CITY COUNCIL AGENDA CITY OF GREY FOREST, TEXAS

NOTICE LOCATION CHANGE

GREY FOREST CITY HALL 18502 SCENIC LOOP ROAD HELOTES, TX 78023

May 24, 2022, 6:30 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE AND INVOCATION
- IV. INTRODUCTION OF ELECTED OFFICIALS/OATH OF OFFICE
- V. PRESENTATIONS BY CITIZENS AND VISITORS (Comments by members of the public are limited to three (3) minutes for any one speaker. Citizens may submit a written statement to the Office of the City Secretary at citysecretary@greyforest-tx.gov no later than thirty (30) minutes prior to the start of the meeting. Copies of statements will be provided to the City Council. A city official may make a statement of specific, factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the public.)

VI. ANNOUNCEMENTS / REPORTS / MAYOR AND CITY EMPLOYEES

- a) Mayor Announcements
 - 1) Financials
- b) Council/Staff Announcements
- c) Committee Announcements/Reports
- d) Grey Forest Community Board Update
- e) Senator Frank L. Madla Natural Area Update
- f) Board of Adjustment Update
- g) Police Department Monthly Report
- h) Public Works Monthly Report
- i) Fire Department Monthly Report
- i) Grey Forest Utilities Update

VII. PUBLIC HEARING

a) None

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

VIII. CONSENT AGENDA

a) Approval of Minutes: April 26, 2022 Regular Meeting, May 6, Special Meeting, and May 17, 2022 Pubic Notice of Special Meeting

IX. NEW BUSINESS

- a) Discuss and take possible action on appointment of Mayor Pro Tem.
- b) Discuss and take possible action on Ordinance 2022-05-17, an ordinance of the City of Grey Forest, Texas amending Chapter 3 Building Regulations, Article 3.02 Technical and Construction Codes and Standards, Division 1 Generally, Section 3.02.002, Division 2 Building Code, Section 3.02.031, Division 3 Residential Code, Section 3.02.101, Division 4

Plumbing Code, Section 3.02.150, Division 5 Electrical Code, Section 3.02.221, Chapter 5 Fire Prevention and Protection, Article 5.04 Fire Code, Section 5.04.001 of the Code of Ordinances, and adding Division 7 International Mechanical Code, Section 3.02.299, Division 8 International Energy Conservation Code, Section 3.02.331, Division 9 International Swimming Pool and Spa Code, Section 3.02.361, and Division 10 International Fuel Gas Code, Section 3.02.391 to incorporate 2021 International Code Series and the 2020 National Electrical Code; repealing all ordinances and/or parts of ordinances in conflict therewith; providing a savings clause; providing a severability clause; and providing an effective date.

- c) Discuss and take possible action on Ordinance 2022-05-18, an ordinance of the City of Grey Forest, Texas amending Chapter 3 Building Regulations, Article 3.02 Technical and Construction Codes and Standards, Division 1 Generally, to add sections 3.02.003 and 3.02.004 to require certified foundation designs and form surveys; repealing all ordinances and/or parts of ordinances in conflict therewith; providing a savings clause; providing a severability clause; and providing an effective date.
- d) Discuss and take possible action on appointment of a council person to the Grey Forest Community Supervisory Board pursuant to Ordinance No. 215.
- e) Discuss and take possible action on recommendations for appointment of two members to the Grey Forest Community Board.
- f) Discuss and take possible action on appointment of a council person to the Senator Frank L. Madla, Jr. Natural Area Board of Directors pursuant to amendment of Ordinance No. 180.
- g) Discuss and take possible action on appointment of a City Attorney pursuant to Ordinance 79.
- h) Discuss and take possible action on Resolution No. 2022-23R, a resolution of the City Council of the City of Grey Forest, Texas, confirming Amanda Waldrop as an authorized signatory to the Jefferson Bank signature cards for all City of Grey Forest accounts and removing Charles M. Thornton, Jr. as an authorized signatory.
- i) Discuss and take possible action on Resolution 2022-24R, a resolution of the City of Grey Forest, Texas to approve the creation of the Guajalote Ranch Oversight Committee.
- j) Discuss and take possible action on appointing two members to the Guajalote Ranch Oversight Committee and a City Council Member as the liaison.

X. UNFINISHED BUSINESS

- a) Discuss and take possible action on a month-to-month extension of the Interlocal Agreement for Police, Fire, and EMS Dispatch Services with the City of Helotes.
- b) Discussion regarding authorizing the City Engineer, Givler Engineering Inc., to work with Grey Forest Community Center to evaluate and design a playground for the City of Grey Forest.
- c) Discussion regarding pending City Council topics:
 - 1) Road Repair

XI. EXECUTIVE SESSION

N/A

XII. GENERAL ANNOUNCEMENTS & FUTURE AGENDA ITEMS REQUESTED

a) None

XIII. ADJOURNMENT

Notice of Assistance at the Public Meeting: The City of Grey Forest meeting place is wheelchair accessible, and accessible parking spaces are available. In compliance with Americans with Disabilities Act, the City of Grey Forest will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the City Secretary's Office, at 210-695-3261 ext. 1, or 711 Texas Relay.

DECORUM REQUIRED: Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

ACTION BY COUNCIL AUTHORIZED: The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.074 (Personnel Matters); § 551.076 (Deliberations about Security Devices); §551.087 (Economic Development Negotiations); and, § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person or appear in executive session by conference call in accordance with applicable state law.

EXECUTIVE SESSIONS APPROVED BY CITY ATTORNEY: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Grey Forest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted on the 20th day of MAY 2022 at 4:39 P.M., more than seventy-two (72) hours prior to the meeting on 24th day of May 2022.

Miguel Cantu, TRMC City Secretary